

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, November 6, 2007 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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|---------------------------------------|---------------------------|
| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • August 14, 2007 | |
| 4. Action items from August 14, 2007— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| • Bills to be paid – | |
| 6. Chairman's Report— | David Sharp |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Allan Simons |

Old Business

- | | |
|---|---------------------------|
| 9. AGRPC Records Retention and Destruction— | Lisa James |
| 10. USDA Federal-State Marketing Improvement Program— | David Sharp
Lisa James |

New Business

- | | |
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| 11. Five Year Review Report for Administrative Code (Rules)
Title 3, Chapter 9, Article 2— | Carlos Ramirez
ADA Rules Analyst |
| 12. U.S. Wheat board team representative from AZ to N. Africa— | David Sharp |

13. Discussion of possible funding of U.S. Wheat Associates special projects— Allan Simons
14. Travel Authorization— Allan Simons
- a. U.S. Wheat Winter Board Meeting, Feb. 3-5, 2008
Washington, DC - Edgar and Simons
- b. AZ Farm Bureau Convention, November 7-8
Carefree, AZ - Simons
15. Call for Public Comment— David Sharp
- Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.
16. Next Meeting/Adjourn— David Sharp

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 30th day of October 2007.